

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE REVIEW SUBCOMMITTEE**

Chelsea N. Van Deventer- Chair

Chantal M. Galloway

Dr. William Kass

Eric Olivas

Edward Harness, CPOA Executive Director

**CIVILIAN POLICE OVERSIGHT AGENCY BOARD
POLICY AND PROCEDURE SUBCOMMITTEE**

**Thursday, October 3rd, 2019 at 12:30p.m.
Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

A G E N D A

- I. Welcome and Call to Order: *Van Deventer, Chair***
- II. Approval of the Agenda**
- III. Approval of the Minutes from September 5, 2019**
- IV. Public Comments**
- V. OPA Policies**
 - a. 3-41 Complaints involving department personnel (CASA)
reviewed by OPA 9/11/19**
 - b. 3-46 Discipline system (CASA) reviewed by OPA 9/11/19**
 - c. OPA 9/25/19**
- VI. APD SOPs sent to CPOA Board after PPRB review and approval**
 - a. 1-61 Internal Affairs Force Division PPRB approved 9/4/19
sent to CPOAB 9/9/19**
 - b. 1-81 Proactive Response Team PPRB approved 9/4/19 sent to
CPOAB 9/9/19**
 - c. 2-15 Small Unmanned Aircraft Systems PPRB approved 9/4/19
sent to CPOAB 9/9/19**

- d. 2-42 DWI Investigations PPRB approved 9/4/19 sent to CPOAB 9/9/19**
- e. 2-43 Roadblocks and Checkpoints PPRB approved 9/4/19 sent to CPOAB 9/9/19**
- f. 1-16 Auto Theft Unit PPRB approved 9/18/19 sent to CPOAB 9/21/19**
- g. 2-49 Inspection of Motor Vehicles approved 9/18/19 sent to CPOAB 9/21/19**
- h. 3-41 Physical Fitness Test approved 9/18/19 sent to CPOAB 9/21/19**
- i. 3-32 Employee Work Plan approved 9/18/19 sent to CPOAB 9/21/19**

VII. CPOA Board Policy guidance and recommendations

a. Discussion items

- 1. Training issues recently presented**
- 2. “Socially transmitted” misconduct study and possible policy implications**

VIII. Other business

- a. Update on Chief’s response to recommendations**

IX. Next meeting

X. Adjournment